

June 28, 2011

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 28th day of June 2011, at 7:00 P.M. in the Council Chambers of the Municipal Government Center, Secaucus, NJ.

Present: Mayor Michael Gonnelli
Councilmembers: Gary Jeffas
Robert Costantino
William McKeever
James Clancy
Susan Pirro
John Bueckner

Pledge of Allegiance

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 23, 2010.

This body wishes to advise you that in accordance with N.J.A.C. 5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

A moment of silence was held for David Mc Adam.

Jackets were presented to the Sixth Grade Boys Basketball Team.

A plaque was presented to Eric Kosky for saving the life of a fellow classmate.

The following Proclamation was read by Councilwoman Pirro:

PROCLAMATION

WHEREAS, the year 1906 may go down in history for many notable facts and figures, such as the average annual salary was \$350.00, there were only 8,000 cars on the road, only 8% of homes had telephones and the average life expectancy was 47 years; however, for the family of Laura Slasinski (nee Mesuk), the most important event to happen that year was the birth of their beloved Mother and family matriarch on June 28, who today celebrates her 105th birthday; and

WHEREAS, while the world was entranced with the wedding of President Teddy Roosevelt's daughter Alice, the Mesuk family was growing and thriving as Laura's parents, Anthony and Frances, immigrants from Poland, raised their ten children in the Parish of St. Anthony's Roman Catholic Church in downtown Jersey City, instilling in each child the faith and values that would guide them all throughout their lives; and

WHEREAS, in 1939, Laura married Frank Slasinski of Massachusetts, and they were blessed with three children- Frank, Irene and Walter- and in 1961 the Slasinskis moved to Secaucus, where both Irene and Walter became teachers and devoted their careers to educating youngsters in the fields of reading and art; and

WHEREAS, during her lifetime, Laura witnessed two World Wars, the Great Depression and a host of regional conflicts; and

WHEREAS, Laura's family spans 4 generations- she has three grandchildren and ten great-grandchildren-and she still resides in her own home, takes great pride in her home and family , and enjoys watching her cherished New York Yankees on TV;

THEREFORE, On this day June 28, 2011, I, Michael J. Gonnelli, Mayor of the Town of Secaucus, County of Hudson, State of New Jersey, do hereby asks the people of Secaucus to join me in honoring Laura Slasinski on the occasion of her 105th birthday and congratulating her during this joyous celebration.

A plaque was presented to Laura Slazinski who celebrated her 105th birthday.

Members of the Hugerich Family presented a check to the Town of Secaucus.

Christine Conte presented the Town with a check for \$501 which was collected

June 28, 2011

during the Street Fair. The money will go to the Animal Shelter.

Michael Marra performed the swearing in for Andrew Colaneri to the Secaucus Volunteer Fire Department as a probationary fireman.

Keys to the City were presented to members of the Memorial Day Parade Committee and the Street Fair Committee.

The first item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read:

No. 2011-132

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meeting of April 12, 2011, April 26, 2011, May 10, 2011, May 24, 2011, the Special Meeting of May 18, 2011 and May 20, 2011 and the Emergency Meeting of May 19, 2011 are hereby approved.

Councilwoman Pirro moved to approve the foregoing resolution, seconded by Councilman Bueckner.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

The following ordinance was read for public hearing:

No. 2011-14

ORDINANCE RE: PRIVATE STORM DRAIN INLET RETROFITTING ORDINANCE

SECTION 1. Purpose:

An ordinance requiring the retrofitting of existing storm drain inlets which are in direct contact with repaving, repair, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Town of Secaucus so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meaning state herein unless their use on the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context words, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number, The word "shall" is always mandatory and not merely directory.

A. Municipal separate storm sewer system (MS4)- a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels or storm drains) that is owned or operated by Secaucus or other public body, and is designed and used for collecting and conveying stormwater. NOTE: in Municipalities with combines sewer systems, add the following: "MS4S do not include combined sewer systems, which are sewer systems that are designed to carry sanitary sewage at all times and to collect and transport stormwater from street and other sources."

b. Person- any individual, corporation, company, partnership, firm, association, or political subdivision of State subject to municipal jurisdiction.

c. Storm drain inlet-an opening in a storm drain to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb opening inlet, slotted inlet, and combination inlet.

d. Water of the State-means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

SECTION III. Prohibited Conduct

No person in control of private property (except a residential lot with one single family house) shall authorize the replacing, repairing, (excluding the repair of individual potholes), resurface (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

1. Already meets the design standard below to control passage of solid floatables materials; or

2. Is retrofitted or replaced to meet the standard in Section IV below prior to the completion of the project.

Section IV. Design Standard:

Storm drain inlets identified in Section III above shall comply with the following standard to control passage of solid floatable materials through storm drain inlets. For purpose of this paragraph "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see Section V.3 below.

1. Design engineers shall use either of the following grades whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate.

a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways planning and Design Guidelines (April 1996); or

b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench gates, and grates of spacer bars in slotted drains. Examples of ground surface include surface of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns field, open channels, and stormwater basin floors.

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

3. This standard does not apply:

a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;

b. Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed at a minimum, to prevent delivery of all solid floatable materials that could not pass through one of the following:

i. A rectangular space for four and five-eighths inches high and one and one-half inches wide (this option does not apply for outfall netting facilities); or

ii. A bar screen having a bar spacing of 0.5 inches.

c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1") spacing between the bars; or

d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-72c that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

SECTION V. Enforcement:

This ordinance shall be enforced by the Zoning Office of the Town of Secaucus.

SECTION VI. Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$1,000.00 for each storm drain inlet that is not retrofitted to meet the design standard.

SECTION VII. Severability

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VIII. Effective Date:

This ordinance shall be in full force and effect from and after its adoption and publication as may be required by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

Councilman Bueckner moved that the foregoing ordinance be finally adopted, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

The following ordinance was read for public hearing: No. 2011-15

ORDINANCE RE: REFUSE CONTAINERS/DUMPSTER

Section I. Purpose

An ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the Town of Secaucus and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meaning state herein unless their use on the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context words, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number, The word "shall" is always mandatory and not merely directory.

A. Municipal separate storm sewer system (MS4)- a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels or storm drains) that is owned or operated by Secaucus or other public body, and is designed and used for collecting and conveying stormwater. NOTE: in Municipalities with combines sewer systems, add the following: "MS4S do not include combined sewer systems, which are sewer systems that are designed to carry sanitary sewage at all times and to collect and transport stormwater from street and other sources."

b. Person- any individual, corporation, company, partnership, firm, association, or political subdivision of State subject to municipal jurisdiction.

c. Storm drain inlet-an opening in a storm drain to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb opening inlet, slotted inlet, and combination inlet.

d. Water of the State-means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

SECTION III. Prohibited Conduct

Any person who controls, whether owned, leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster

June 28, 2011

must ensure that such container or dumpster does not leak or otherwise discharges liquids, semi-liquids or solids to the municipal separate storm sewer(s) operated by the Town of Secaucus.

SECTION IV. Exceptions to Prohibition:

- a. permitted temporary demolition container
- b. litter receptacles (other than dumpsters or other bulk containers)
- c. Individual homeowners trash and recycling containers
- d. Refuse contained at facilities authorized to discharge stormwater under a valid NJPDES permit.
- e. Large bulky items (e.g., furniture, bound carpet and padding, white goods place curbside for pickup)

SECTION V. Enforcement

This ordinance shall be enforced by the Zoning Office of the Town of Secaucus.

SECTION VI. Penalties

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$1,000.00.

SECTION VII. Severability

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VIII. Effective Date:

This ordinance shall be in full force and effect from and after its adoption and publication as may be required by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Bueckner.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
NAYS: None
ABSENT: None

The following ordinance was read for public hearing: No. 2011-16

**AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"**

SECTION 1

BE IT FURTHER ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by deleting the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Centre Avenue	North	On the north side of Centre Avenue, beginning at a point 25 feet east of the northeast corner of Second Street and Centre Avenue continuing east for a distance of 22 feet directly in front of 194 Centre Avenue
Second Avenue	South	On the south side of Second Avenue directly in front of 61 Second Avenue for a distance of 22 feet

June 28, 2011

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Bueckner moved that the public hearing be closed, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Bueckner moved that the foregoing ordinance be finally adopted, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
NAYS: None
ABSENT: None

The following resolution was read for introduction: No. 2011-18

AN ORDINANCE CREATING THE DEPARTMENT OF FINANCE AND THE POSITION OF DIRECTOR OF THE DEPARTMENT FINANCE IN THE TOWN OF SECAUCUS

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Public hearing for the foregoing ordinance will be on July 26, 2011.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2011-133

RESOLUTION TO CONTRACT WITH ROBERT MCNERNEY, MAI, AS APPRAISERS FOR TAX APPEAL

WHEREAS, hartz Mountain Development Corp., is the owner of real property that is located Harmon Meadow Plaza in the Town of Secaucus, and that was formerly known and designated on the Town's official tax map as Block 227, Lot 7.21 ad that is commonly known as 655 Plaza Drive; and

June 28, 2011

WHEREAS, Meadow Park Associates is the owner of real property that is located Harmon Meadow Plaza in the Town of Secaucus and that was formerly known and designated on the Town's official tax map as Block 227, Lot 5.02 and that is commonly known as 100-700 Plaza Drive; and

WHEREAS, the 655 Plaza Drive, and 100-700 Plaza Drive tax parcels are collectively referred to as the "Subject Properties"; and

WHEREAS, commencing in 1991 Hartz Mountain Development Corp., and Meadow Park Associates have filed tax appeals on the subject properties; and

WHEREAS, the Tax Court of New Jersey has scheduled a trial on the 1991-1993 tax appeals on the Subject Properties for June 3, 2011; and

WHEREAS, the Local Public Contract Law, NJSA 40A:11.1 et seq., permits the award of a professional service contract without public bidding; and

WHEREAS, Peter J. Zipp Esq., Special Tax Counsel, has recommended Robert McNerney, President of McNerney & Associates, Inc., to perform valuation and consulting services for the aforementioned tax appeals as needed for the Town of Secaucus.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Town of Secaucus that Robert McNerney, Mai, SRA, CRE shall be hired to perform valuation and consulting services to prepare a trial ready appraisal report to include tax years 1991, 1992, and 1993 for a fee of (1) \$35,000.00, inclusive of expenses, for completion of the trial ready appraisal report, and inclusive of expenses, and (2) \$125.00 per hour for trial purposes, including trial preparation, consultation, attendance at depositions and attendance at trial in accordance with his March 16, 2010 proposal.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are hereby authorized to execute an Agreement to Provide evaluation and consulting services with Robert McNerney in a form approved by the law firm of Chasan, Leyner & Lamparello, PC.

I hereby certify funds for this contract #. Margaret Barkala, CFO

Financial officers
Certification attached.

The following resolution was read:

No. 2011-135

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Day Camp Counselors, Special Needs Camp Counselors, Arts & Crafts Counselors, Pee Wee Baseball/Tee-Ball Counselors and Day Care Camp Counselors for the Secaucus Recreation Department at the following rates and hourly wages, effective July 5, 2011:

<u>Day Camp Counselors</u>	<u>Hourly Wage</u>
Adam Adriaenssens	\$7.25
Amanda Beckmeyer	\$7.25
Brian Beckmeyer	\$7.25
Mario Castelli	\$7.25
Briana Charles	\$7.25
Jessica Colindres	\$7.25
Victoria Detmering	\$7.25
Taylor Dreiss	\$7.25
Andrew Ebel	\$7.25
Kyle Eng	\$7.25
Stacey Eng	\$7.25
Robert Fantozzi	\$7.25
Alex Farinola	\$7.25
Catalina Fragoso	\$7.25
Christina Fragoso	\$7.25
Kayla Gonzalez	\$7.25
Luis Guillen	\$7.25
Leah Kantor	\$7.25
Thomas Kessler	\$7.25
Jessie Koerner	\$7.25
Alexandra Lentini	\$7.25
Jennifer Lienhard	\$7.25
Andrea Lunapiana	\$7.25
Nicole Lusskin	\$7.25
Alyssa Lyngholm	\$7.25

June 28, 2011

Aavia Mansilla	\$7.25
Jacqueline McCaffery	\$7.25
Tyler McCarthy	\$7.25
Anthony Medina	\$7.25
Laura Mondadori	\$7.25
Alexis Morgan	\$7.25
Matthew Moyet	\$7.25
Louis Ojeda	\$7.25
Agustin Paneque	\$7.25
Tomas Paneque	\$7.25
Diana Parisi	\$7.25
Allison Perricone	\$7.25
Courtney Piccini	\$7.25
Lauren Pirro	\$7.25
Anton Pokras	\$7.25
Jessica Pongrac	\$7.25
Sean Roberts	\$7.25
Christina Rodriguez	\$7.25
Erik Schlemm	\$7.25
Kyle Schlemm	\$7.25
Mariel Shinnick	\$7.25
Laura Soto-Bayomi	\$7.25
Kelsey Snedeker	\$7.25
John Supel	\$7.25
Katrina Tavarez	\$7.25
Victoria Vanoni	\$7.25
Kevin Vera	\$7.25
Kendyl Voli	\$7.25
Alexis Waters	\$7.25
Shannon Waters	\$7.25
Billy Wolf	\$7.25

Day Camp Program Coordinator - Denise Imperato: \$710.00 per week
Patricia Brown: \$710.00 per week

<u>Special Needs Counselors</u>	<u>Hourly Wage</u>
Samanthan Bono	\$8.00
Brandi Borrin	\$8.00
Kelly Buckel	\$8.00
Julian Chavez	\$8.00
Alexis Chisari	\$10.00
Kellie Diemer	\$8.00
Rebecca Jacobsen	\$8.00
Alex Jimenez	\$8.00
Zachary Lee	\$8.00
Joseph Lombardo	\$10.00
Shannon Lynch	\$8.00
Breanne Miqueli	\$8.00
Melissa Morano	\$8.00
Akaylia Moreno	\$8.00
Janice Snuffer	\$8.00
Ed Wolf	\$8.00

Program Coordinator - Louis Cambria - \$4,500.00
Cathleen Ferguson - \$3,500.00

<u>Arts & Crafts Counselors</u>	<u>Hourly Wage</u>
Kimberly Alfonso	\$7.25
Stephanie Baker	\$7.25
Sean Belenski	\$7.25
Cara Boseki	\$10.00
Lauren Bradshaw	\$7.25
Coral Buckel	\$7.25
Ashley Buesing	\$7.25
Jubeth Buitrago	\$7.25
Bryan Camacho	\$7.25
Jillian Canonico	\$7.25
Sonny Capone	\$7.25
Talia Carney	\$7.25
Dylan Caruso	\$7.25
Brianna Conroy	\$7.25
Douglas Curdgele	\$7.25
Marissa DelVicario	\$7.25
Marie Emberger	\$7.25

June 28, 2011

Program Coordinator - Toni Ann Salvatore - \$2,500.00

Program Coordinator - Toni Ann Salvatore - \$2,500.00

Donna Waiver **Weekly fee of \$710.00**

June 28, 2011

The following resolution was read:

No. 2011-136

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secuacus has collected fees pursuant to :

SECAUCUS VOLUNTEER FIRE DEPARTMENT

WHEREAS, these Funds by law are to be disbursed for the expressed purpose of the Secaucus Volunteer Fire Department to purchase small equipment, training expenses & supplies from these business donators.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid funds received by the Town of Secaucus be placed in their perspective Trust Fund and be considered a "Dedication by Rider" of the Town of Secaucus pursuant to N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey Division of Local Government Services for their approval.

The following resolution was read:

No. 2011-137

RESOLUTION AUTHORIZING CUSTODIAN FOR PETTY CASH FOR THE
SOCIAL SERVICES DEPARTMENT

WHEREAS, pursuant to N.J.S.A. 40A:5-21, petty cash funds were established for various department of the Town of Secaucus, including th Treasurer's Office, Road Department, Police Department and Welfare-Social Services; and

WHEREAS, several individuals were appointed as custodian of these petty cash funds; and

WHEREAS, Karen Rosenbaum has since retired and therefore, a new custodian must be appointed for the petty cash fund for the Welfare-Social Services Department.

NOW, THEREFORE, BE IT RESOLVED, THAT THE Mayor and Council of the Town of Secaucus hereby appoints Lisa Snedeker as the custodian of petty cash fund for the Social Services Department of the Town of Secaucus effective immediately, in accordance with the rules and regulations of the Director of Local Government Services.

BE IT FURTHER RESOLVED, that the funds for the above described expenditures will be charged to Account No.-----2049 for Social Services.

The following resolution was read:

No. 2011-138

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the hourly rate for the following part time workers in the Department of Public Works is hereby increased to \$10.00 effective Wednesday, June 29, 2011:

Matt Garzone
Robert Roesing
Lorenzo Landi
Steve Miranda

The following resolution was read:

No. 2011-139

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Jennifer Bator and Brittany Ernst are hereby appointed to the position of Part Time Summer Help in the Administrative Department effective Monday, June 6, 2011 with a salary of \$8.50 per hour.

The following resolution was read:

No. 2011-140

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the governing body hereby ratified and grants

authorization for the Town Administrator to ratify the contract with Police Chief Dennis T. Corcoran for the term January 1, 2011 to December 31, 2011.

June 28, 2011

The following resolution was read:

No. 2011-141

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the governing body hereby ratified and grants authorization for the Town Administrator to ratify the contract with Chief of Detectives John Buckley for the term January 1, 2011 to December 31, 2011.

The following resolution was read:

No. 2011-142

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials, but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey recognized the following:

1. The Mayor and Council does hereby authorize submission of an application for the Secaucus Municipal Alliance grant for calendar year 2012 in the amount of \$35,230.00.
2. The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

The following resolution was read:

No. 2011-143

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Governing Body of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Lifeguards and Clerical Personnel for the Secaucus Swim Center and a Fitness Attendant for the Secaucus Recreation Center, effective June 18, 2011 at the following hourly wages:

Secaucus Swim Center

Clerical Personnel

<u>Name</u>	<u>Hourly Rate</u>
Sean Cattuna	\$7.25
Craig Gallagher	\$7.25
Daniel Jacobsen	\$7.25
Joseph Orlando	\$7.25
Thomas Rosseli	\$7.25

<u>Lifeguard</u>	<u>Hourly Rate</u>
Mohammed Elbouazizi	\$8.00

Secaucus Recreation Center

Fitness Attendant

<u>Name</u>	<u>Hourly Rate</u>
Carmine Goldsack	\$8.00

The following resolution was read:

No. 2011-144

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of an special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

June 28, 2011

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$20,000.00 which item is now available as revenue from:

STATE OF NEW JERSEY
DEPT. OF COMMUNITY AFFAIRS
DIVISION OF HOUSING AND COMMUNITY RESOURCES

pursuant to the provisions of the statute; and

BE IT FURTHER RESOLVED, that a like sum of \$20,000.00 be and the same hereby appropriated under the following caption:

RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES 2011

RESOLVED, that two certified copies of this resolution be filed with the division of Local Government Services.

The following resolution was read:

No. 2011-145

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of an special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$17,615.00 which item is now available as revenue from:

COUNTY OF HUDSON
STATE OF NEW JERSEY
DEPT. OF HEALTH & HUMAN SERVICES

pursuant to the provisions of the statute; and

BE IT FURTHER RESOLVED, that a like sum of \$22,019.00 be and the same hereby appropriated under the following caption:

MUNICIPAL ALLIANCE GRANT 2011 \$17,615
MUNICIPAL ALLIANCE GRANT 2011 - \$4,404 Match-Police 001-2131-525-20-79

RESOLVED, that two certified copies of this resolution be filed with the division of Local Government Services.

The following resolution was read:

No. 2011-146

RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL
CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objective are balanced and mutually supportive; and

WHEREAS, the Town of Secaucus strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Mayor and Council of Secaucus hereby acknowledge that the residents of Secaucus desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the governing body of the Town of Secaucus wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Mayor and Council of the Town of

Secaucus are pledging to educate themselves and community members further about

June 28, 2011

sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Town of Secaucus, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community.

NOW, THEREFORE, BE IT RESOLVED, that to focus attention and effort within Secaucus on matters of sustainability, the Mayor and Council of the Town of Secaucus wish to pursue local initiatives and actions that will lead to Sustainable Jersey Municipality Certification.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus that we do hereby authorize Town Administrator David Drumeler to serve as the Town of Secaucus' agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf of the Town of Secaucus.

The following resolution was read:

No. 2011-147

**RESOLUTION OF SUPPORT AUTHORIZING APPLICATION FOR THE SUSTAINABLE JERSEY SMALL
GRANT FUNDED BY WAL-MART**

WHEREAS, s sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balances and mutually supportive; and

WHEREAS, the Town of Secaucus strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Town of Secaucus is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainable issued, and they have created a grant program called the Sustainable Jersey Small Grants funded by Wal-Mart;

THEREFORE, the Mayor and Council of the Town of Secaucus have determined that the Town should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Mayor and Council of the Town of Secaucus, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by Wal-Mart.

The following resolution was read:

No. 2011-148

**MUNICIPAL RESOLUTION FOR NJ COMMUNITIES NOT IN THE DELAWARE RIVER BASIN TO
SUPPORT A NEW JERSEY STATEWIDE BAN ON NATURAL
GAS DEVELOPMENT INVOLVING HYDRAULIC FRACTURING**

WHEREAS, the protection of New Jersey's water supplies and resources is better accomplished by prevention of contamination and environmental degradation; and

WHEREAS, the Delaware River supplies drinking water to over 15 million people, many of them downstream of the Marcellus Shale fairway in the Upper and Middle Delaware River Watershed, including approximately 3 million people in New Jersey; and

WHEREAS, the Delaware River is essential for commerce, tourism and recreation, and once contaminated will negatively impact those and other communities and can be very costly or impossible to remediate and can take a very long time; and

WHEREAS, these special waters and ecosystems must be maintained as per the DRBC Water Code, so that there be " no measurable change in existing water quality except towards natural conditions, requiring protection from available water quality degradation; and

WHEREAS, degradation of these waters would be illegal and would impose significant hardships, public health detriment, and economic harm if degraded' and

WHEREAS, use of these hydraulic fracturing mixes exposes adjacent land and surface waters to the risk of contamination through open pit storage, truck transportation and roadways, and activities during well development and have documented adverse health effects and/or adverse environmental impacts; and

WHEREAS, natural gas development will fragment forests in the Upper and Middle Delaware River Watershed, which is 89% forested, and convert naturally vegetated land to impervious cover and industrial conditions, increasing storm water

June 28, 2011

runoff and pollution, flooding sedimentation, and erosion to the tributaries and the main stem River and will emit air pollution during constructing, drilling. Extraction, and production of natural gas; and

WHEREAS, if it is recommended by the study completed by 2012 by the US Environmental Protection Agency that hydraulic fracturing should be subject to the Safe Drinking Water Act, that the federal oversight of hydraulic fracturing would not be unduly burdensome on industry or the economy.

NOW, THEREFORE, BE IT RESOLVED that on the 28th day of June 2011 Secaucus supports strong regulation by the DRBC to prevent pollution and avoid degradation of the water resources and ecosystems of the Delaware River Watershed; and

AND BE IT RESOLVED, that Secaucus supports a New Jersey statewide ban on natural gas development involving hydraulic fracturing; and

AND BE IT RESOLVED, that Secaucus calls on our Congressional Representative and Senator Menendez to join Senator Lautenberg, Congressman Pallone and Congressman Holt in sponsoring H.R. 1084/S587 the Fracturing Responsibility and Awareness Chemicals Act (FRAC Act") a bill that would repeal the hydraulic fracturing exemption to the Safe Drinking Water Act and require disclosure of chemicals used in hydraulic fracturing.

The following resolution was read:

No. 2011-149

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Town of Secaucus is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Town of Secaucus is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Secaucus as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Town Administrator.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows: See Schedule A.

(5) The surplus property as identified shall be sold in as "as-is" condition without express or implied warranty with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Town Administrator shall be authorized to execute any document related to this online auction.

(7) The Town of Secaucus reserves the right to accept or reject any bid submitted.

SCHEDULE A

1. 1996 Crown Vic 4Dr. Blue VIN# 2FALP71W5TX168877
2. 1986 GMC BLUE SUV VIN# 1G5CT18R8G0517304
3. 1989 Chipper VIN # 1AWC00117K5000038

The following resolution was read:

No. 2011-150

RESOLUTION TO AWARD CONTRACT FOR "FY" 2010 NJDOT
TRUST FUND-CENTRE AVENUE ROAD IMPROVEMENTS

WHEREAS, Centre Avenue in the Town of Secaucus (the "Town") requires roadway

milling and resurfacing, new curbing, sidewalks, handicap compliant curbs ramps and roadway traffic markings; and

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "FY2010 NJDOT Trust Fund-Centre Avenue Road Improvements:"; and

June 28, 2011

WHEREAS, on June 9, 2011 seven (7) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1,et.seq., as follows:

Bidder	Base Bid (resurfacing And improvements to Centre Ave. from Fifth Street to County Ave.	Alternate Bid (Resurfacing and Improvements to Centre Ave. From Tenth Street to Fifth St.	Total (Base + Alternate
J.A. Alexander	\$283,146.15	\$144,707.50	\$427,853.65
A.J.M Contractors	\$297,862.40	\$148,246.20	\$446,108.60
Smith-Sondy Asphalt Construction CO. Inc.	\$333,756.30	\$172,544.70	\$506,301.00
4Clean Up	\$297,369.00	\$154,826.10	\$452,231.10
Jenicar Builders Contractors. Inc.	\$297,855.00	\$153,096.35	\$450,951.35
English Paving Co., Inc.	\$307,011.35	\$166,163.60	\$473,174.95
Shaugher Property Services, Inc.	\$418,809.10	\$301,097.80	\$719,906.90

WHEREAS, the bid responses have been reviewed by the Town Administrator, General Counsel and the Town Engineer, and they have determined that a contract for resurfacing and improvements to Centre Avenue from Tenth Street East to County Avenue should be awarded to J.A. Alexander, Inc., in the total amount of \$427,853.65 as the lowest responsible bidder.

NOW , THEREFORE, BE IT RESOLVED that the Town of Secaucus will award a contract to J.A. Alexander, Inc., for the FY' 2010 NJDOT Trust Fund-Centre Avenue Road Improvements project in accordance with the bid and J.A. Alexander, Inc., Proposal of June 9, 2011 which constitutes a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

Financial officers
Certificate attached.

The following resolution was read; No. 2011-155

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT

WHEREAS, the N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Service may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have deem made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$100,000.00 which item is now available as revenue from:

FRATERNITY MEADOWS

pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED, that a like sum of \$100,000.00 be and the same hereby appropriated under the following caption:

IMPROVEMENTS TO WASHINGTON HOOK AND LADDER

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

June 28, 2011

The following resolution was read:

No. 2011-152

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the salaries of the following persons hereby amended effective Saturday, January 1, 2011 at the annual salary as shown next to their name:

Doreen Bouille \$45,470.00

Debbie DeFelice \$42,772.00

Thomas Meicke \$41,968.00

The following resolution was read:

No. 2011-153

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Charles Snyder, Superintendent of the Secaucus Department of Public Works, the following person are hereby appointed as Part-Time Seasonal Employees for the DPW, effective June 27, 2011 at the following annual wages:

DPW

Name	Hourly Wage
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Nick Biamonte	\$8.00
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Bruno Mele	\$8.00
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Justin Meyer	\$8.00
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Joseph Santaniello	\$8.00
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Nick Spagenberg	\$8.00
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The following resolution was read:

No. 2011-154

RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF SPORTS UNIFORMS

WHEREAS, the Town advertised for qualified bidders to submit proposals to provide various sports uniforms and Trophies for the Town's Recreation Department; and

WHEREAS, on April 19, 2011, four (4) sealed bids were received pursuant to New Jersey Local Public Contract Law N.J.S.A 40a:11-1, et. seq., and

WHEREAS, none of the four (4) sealed bids received responded to all 49 of the advertised bid specifications; and

WHEREAS, the Town reserved the right to award the bid in whole or in part to different bidders for different items; and

WHEREAS, the bid responses have been reviewed by the Town Administrator, General Counsel and the Town's Director of Recreation, and they have determined that contracts should be awarded to Stan's Sports Center in the total amount of \$18,890.01; R & R Trophy & Sporting Goods Co., in the total amount of \$3,101.60; to Wear2Go, inc. in the total amount of \$7,393.75, and to East Coast Designs Unlimited, LLC in the amount of \$9,448.80 as follows:
See attached schedule.

Councilwoman Pirro moved to approve the resolutions on the Consent Agenda, seconded by Councilman Bueckner.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli

NAYS: None

ABSTAIN: Jeffas on 2011-139, Gonnelli on 2011-136 and 2011-154

ABSENT: None

Motion carried.

The following resolution was read:

No. 2011-134

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Mayor and Council of the Town of Secaucus awarded a Professional Service Contract in regards to the Fair and Open Public Solicitation Process on March 8, 2011 to Martin Pachman of the Firm Schwartz, Simon, Edelstein, Celso & Zitomer, LLC for Town Labor Attorney services in the amount of \$40,000.00.

WHEREAS, their contract needs to be amended by an additional amount of \$20,000.00.

June 28, 2011

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus amended the contract for the firm Schwartz, Simon, Edelstein, Celso & Zitomer, LLC to \$60,000.00.

Financial officers
Certification attached.

Councilwoman Pirro moved that the foregoing resolution be adopted, seconded by Councilman Clancy.

AYES: None

NAYS: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli

ABSENT: None

Motion defeated.

Mayor Gonnelli asked for the Town Administrator to provide bills for review.

PAYMENT OF CLAIMS

Councilwoman Pirro moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Jeffas.

Town of Secaucus Payroll Acct. w/ending	06/10/11	\$ 407,560.46
Adm. & Exec	9,706.55	
Mayor & Council	9,814.32	
Municipal Clerk	7,201.57	
Legal Dept.	000.00	
Treasurer	18,990.33	
Tax Assessor	5,655.29	
Tax Collector	4706.78	
Municipal Court	13,738.19	
Engineering	000.00	
Community Shuttle Bus	2,925.37	
Pub. Bldgs. & Grds.	30,763.24	
Off. Of Inspect.	7,706.05	
Planning Board	125.00	
Bd. Of Adjustments	225.00	
Public Defender	000.00	
Comm. & Security Adm.	3,317.93	
Fire Department	000.00	
Police Dept.	305,378.24	
Construction	11,684.89	
School Cross Grds.	7,899.88	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	3,963.26	
Rd. Repair & Maint.	108,238.25	
Sewer System	154.98	
Recycling Coord.	8,636.65	
Bd.of Health	2,892.31	
Mosquito Control	000.00	
Social Services	9,890.07	
Pks. & Play Grds.	1,897.38	
Supv. Of Play Act.	42,646.40	
Rec. Activities	000.00	
Pool Oper.	8,499.65	
CDBG	731.51	
Town of Secaucus Tax Escrow Acct. w/ending	06/10/11	\$ 210,560.46
Town of Secaucus Payroll Acct. w/ending	06/24/11	\$ 413,585.75
Adm. & Exec	9,158.22	
Mayor & Council	1,407.69	
Municipal Clerk	7,300.92	
Legal Dept.	000.00	
Treasurer	19,114.45	
Tax Assessor	5,655.29	
Tax Collector	4,958.48	
Municipal Court	14,217.44	
Engineering	000.00	
Community Shuttle Bus	4,161.30	
Pub. Bldgs. & Grds.	35,200.67	
Off. Of Inspect.	6,047.51	
Planning Board	000.00	

Bd. Of Adjustments	100.00
Public Defender	000.00
Comm. & Security Adm.	3,317.93
Fire Department	000.00
Police Dept.	306,148.72
Construction	11,808.38
School Cross Grds.	10,009.14
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	4,158.98
Rd. Repair & Maint.	110,840.69
Sewer System	131.62
Recycling Coord.	8,577.62
Bd.of Health	2,738.31

June 28, 2011

Mosquito Control	000.00
Social Services	10,815.01
Pks. & Play Grds.	1,386.63
Supv. Of Play Act.	49,896.50
Rec. Activities	000.00
Pool Oper.	10,707.79
CDBG	731.51
Town of Secaucus Tax Escrow Acct. w/ending 06/24/11	\$ 214,297.26

Total Amount Claims	Check No.31960-32211	\$ 1,376,731.89
Recreation Acct.	Check No. 1928	\$ 78,571.13
Current Account	Check 2017-2026	\$ 12,294.29
Trust Account	Check No. 1234-1235	\$ 8,231.57

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
 NAYS: None
 ABSTAIN: Pirro on a bill for herself, Gonnelli on Secaucus Fire Department only.
 ABSENT: None
 Motion carried.

BINGO/RAFFLE APPLICATIONS

Councilman Clancy moved that the following application for Raffle/Bingo License be approved, seconded by Councilman McKeever.

R-1164 Immaculate Conception Church Carnival Games

AYES: Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
 NAYS: None
 ABSTAIN: Jeffas
 ABSENT: None
 Motion carried.

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

The following requests were made:

1. The acceptance of Joe Rizzolo as a probationary officer of the Secuacus Volunteer Fire Dept. effective June 2, 2011t to Engine Co. #1.
2. The acceptance of Andrew Colaneri and a Member of Washington Hook and Ladder effective June 2, 2011.
3. Kiwanis the use of Kane Stadium for the Drum and Bugle Corp. competition on August 21, 2011.
4. Indian Caucus use of Buchmuller Park on August 6, 2011 with rain date of August 7, 2011.

Councilwoman Pirro moved to approve the foregoing requests, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
 NAYS: None
 ABSTAIN: Gonnelli on request 1 and 2
 ABSENT: None
 Motion carried.

REPORTS AND CORRESPONDENCE REGISTER

Councilman Bueckner approved the Correspondence Register, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
 NAYS: None
 ABSENT: None
 Motion carried.

COMMITTEE REPORTS

Councilman Jeffas gave the updated May report on Police summonses issued. He spoke on the Traffic Safety Committee as there is work in progress.

Councilman Costantino reported that the auditors have been at the Town Hall this week and it is the first year with the new auditors. He also updated the various fees collected. He also reported that the food pantry will be receiving ten thousands pounds of food from Goya.

Councilman Clancy spoke about the Shade Tree Committee. He thanked all the residents who participated in the tree program. He also stated that there will be another opportunity to obtain a tree in the fall. He also stated that the Town met with FEMA regarding flood maps. He reported that FEMA will be drawing a new map within the year and there is hope that this will alleviate some of the

June 28, 2011

cost to residents in Town. He spoke of an available website that residents can access that might assist in getting removed from the flood map.

Councilwoman Pirro thanked Middlesex Management for the sponsoring the concert at the Exchange. She said there was a great turn out. She reported on the Animal Committee and the need to find homes for kittens. She thanked the Street Fair Committee for a job well done and thanked them for the donation to the Animal Shelter. She reported that the Town made \$3500.00 on the almost sold out circus that was held. She spoke about the door hangers being passed around the town to remind residents to get pets registered.

Councilman Bueckner spoke about the Fourth of July celebration. He noted that the Day Care Center will close on July 15, 2011. He said the Day Care after school will continue. He reported that the Town was losing too much money in keeping it open. He continued to speak about the Recreation Center membership. He also added a report on the Swim Center. He spoke about ways to increase revenue for the Recreation Center.

Councilman McKeever reported that on June 17, 2011 there was a ceremony to honor Police Officer Clark Rhiel. He read the following proclamation:

PROCLAMATION

WHEREAS, Clark J. Rheil, a valued member of the Secaucus community, who has served as an officer in the Police Department for more than twenty years, currently in the rank of Sergeant, and who has also served in the United States Marine Corps for more than twenty-seven years, most recently in the rank of Headquarters & Service Company First Sergeant, is being promoted to the rank of Sergeant Major in the Marine Corps.;

WHEREAS, Sergeant Major Rhiel entered the Marine Corps in 1984, completed his basic and specialist training with honors, was deployed aboard the USS Vancouver and USS Ogden where he participated in many international joint exercises, was transferred in 1987 to 1st Landing Support Battalion assigned as Battalion Marksmanship Instructor, in 1990 was assigned the duties of Company Administrative Chief, which position he held until he was honorably discharged from active duty in April 1990; and

WHEREAS, Sergeant Rhiel's primary duty in the Secaucus Police Department is in the Patrol Division as a tour supervisor; however, his distinguished career also included the responsibilities of marksmanship instructor, range master, designated marksman, weapons armorer, field training officer, and NJPTC certified policed academy instructor; and

WHEREAS, in 1993, Corporal Rhiel re-enlisted in the Marine Corps Reserve, graduated with honors from Specialist School, was assigned the position of Battalion Ammunition Chief, was given collateral duties in 2001 as Instructor/Competitor with the Marine Forces Reserve marksmanship Training Unit at Weapons Training Battalion in Quantico, Virginia, and with his team, earned the top honors at the 2010 Camp Perry U.S. National Pistol Championships; and

WHEREAS, in 2003, GySgt Rhiel was deployed to the Middle East in support of Operation Enduring/Iraqi Freedom, in 2005 was again deployed to the Al Anbar Province of Iraq as a convoy commander and a 3rd deployment in 2008 as a Company First Sergeant in support of Operation Iraqi Freedom, and during his outstanding term of service has earned numerous awards, medals, starts and commendations;

THEREFORE, on this date, June 17, 2011, I, Michael J. Gonnelli, Mayor of the Town of Secaucus, County of Hudson, State of New Jersey, do hereby ask the people of Secaucus to join him in presenting this Proclamation in gratitude and appreciation to Sergeant Major Clark J. Rhiel saluting him for his valor, patriotism, and dedication and wishing him a his family many years of health and happiness.

The Mayor asked that all join in honoring Clark Rhiel.

UNFINISHED BUSINESS

Councilman Clancy spoke about the refurbishing of the parks on Blondel and Charles Streets. He also spoke about people who walk dogs without curbing the dogs. He said there are numerous complaints.

Councilwoman Pirro spoke about the Community Action Plan.

Councilman Jeffas spoke about Health Care and stated that the Town received its renewal at a zero per cent increase.

Mayor Gonnelli thanked Joe Morano, the Broker of Record, for helping obtain a tremendous savings to the Town.

June 28, 2011

Councilman Costantino reported that a speed bump will be placed on Roosevelt Avenue. He said there will be work done there in the near future.

Mayor Gonnelli announced that Governor Christie and the Legislature will vote tomorrow on a final state budget. He referred to the tax sharing and reported that there is a partial payment included in the budget which is approximately one third of the bill.

NEW BUSINESS

Councilman Bueckner stated that with the Day Care being closed, he announced that the Board of Education will be putting the Pre-K program in the existing building. He said that there is a large room between the school and the fire company that may someday be turned into a museum.

Mayor Gonnelli spoke about the Dinosaur Exhibit that will be place in the Laurel Hill Park for approximately a three year run starting in 2012.

Councilman Bueckner announced that on July 7, 2011 the Inferno's will be the first concert in the Summer Concert series. He talked about the some of the other acts coming throughout the month.

REMARKS OF CITIZENS

Pat Belenski
Joe Haddendorf
Fred Vogel

Councilman Clancy moved to adjourn the meeting at 8:24 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Bueckner, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Michael Marra, Town Clerk

